

REVISED

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 8, 2004 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the September 30, 2004 Special Session and the regular October, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Rebecca Schwab, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Bob Barnwell, Chairperson
- l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Greg Davis, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Lewis Green, Chairperson
- r) Property Committee - Mary Brockman, Chairperson
- s) Public Health Committee - Cheryl Wilson, Chairperson
- t) Purchasing & Insurance Cmte. - Jack Walton, Vice Chairperson
- u) Rules Committee - John Hancock, Chairperson
- v) Steering Committee - Jack Walton, Chairperson
- w) Tax Study Committee - Brandon Hulette, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Beer Board

At Large

(3 yr. term expiring 11/07)

Tommy Randolph

Tommy Randolph

SE Section

(3 yr. term expiring 11/07)

Tom Wilson

Tom Wilson

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

Resolution No. 11-04-1 (Formerly Resolution No. 10-04-16), Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners by Deleting all References to and Disbanding the Fiscal Planning Committee-Commissioners Walton, Chalfant, Cooke and Mills

Resolution No. 11-04-2 (Formerly Resolution No. 10-04-17), Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Removing the Requirement that a Fiscal Impact Statement Be Attached to all Resolutions for the Appropriation of New Money-Commissioners Walton, Chalfant, Cooke and Mills

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING, Regarding Resolution No. 11-04-12, Resolution to Amend the Zoning Ordinance Text Regarding Wastewater Regulations, Originally Adopted April 18, 1988-Commissioner Moon

Resolution 11-04-12. Resolution to Amend the Zoning Ordinance Text Regarding Wastewater Regulations, Originally Adopted April 18, 1988-Commissioner Moon

PUBLIC HEARING, Regarding Resolution No. 11-04-24, Resolution Enacting an Interim Application Process for Telecommunications Facilities

Resolution 11-04-24. Resolution Enacting an Interim Application Process for Telecommunications Facilities-Commissioners Barnwell, Davis, Mills and Brockman

2) APPROPRIATIONS

Resolution No. 11-04-4. Resolution of an Intent to Fund the Completion of the Soccer Fields West Complex Project, in an Amount Not to Exceed \$2,000,000-Commissioner Green

Resolution No. 11-04-8. Resolution Appropriating \$885,035.90 From State Funds for Bonus for Teachers-Commissioner Barnwell

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Appropriations (continued)

Resolution No. 11-04-9. Resolution Appropriating \$7,200 Additional Funds and Reallocating Other Funds for the Family Resource Center-Commissioner Barnwell

Resolution 11-04-10. Resolution Amending the 2004-05 General Purpose School Fund by \$284,221 From Unappropriated Fund Balance to Appropriate Funds for the Opening of the Elementary Portion of the Dunn Property School Complex-Commissioner Barnwell

Resolution 11-04-11. Resolution Appropriating and Amending the 2004-05 General Sessions Budget by \$1,760 - Revenues to Come From Probation Fees-Commissioner Williams

Resolution 11-04-13. Resolution Appropriating and Amending the 2004-05 Animal Control Budget by \$17,000-Revenues to Come From Unappropriated County General Funds-Commissioner Wilson

Resolution 11-04-15. Resolution Appropriating and Amending the 2004-05 Register of Deeds' Budget by \$50,000-Revenues to Come From Document Recording Fees-Commissioner Lynch

Resolution 11-04-16. Resolution Requesting Additional Funds for Construction of Traffic Signal and Turn Lane at Intersection of Sneed and Temple Road-Commissioners Brockman and Williams

Resolution 11-04-17. Resolution Authorizing the Issuance of Rural School Bonds, Series 2004B, in the Aggregate Principal Amount of Not to Exceed \$21,450,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

Resolution 11-04-18. Initial Resolution Authorizing the Issuance of Not to Exceed \$15,110,000 in Aggregate Principal Amount of Hospital Revenue and Tax Bonds of Williamson County, Tennessee-Commissioner Lynch

Resolution 11-04-19. Resolution Authorizing the Issuance of Hospital Revenue and Tax Bonds, Series 2004B, in the Aggregate Principal Amount of Not to Exceed \$15,110,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

Resolution 11-04-20. Initial Resolution Authorizing the Issuance of Not to Exceed \$21,500,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner Lynch

Resolution 11-04-21. Resolution Authorizing the Issuance of General Obligation Bonds, Series 2004B, in the Aggregate Principal Amount of Not to Exceed \$21,500,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

LATE FILED Resolution No. 11-04-27, Resolution Appropriating and Amending the 2004-05 County Commission Budget in an Amount Not to Exceed \$15,000 for the Stabilization of County Owned Residential Dwellings on Everbright Street - Revenues to Come From Unappropriated County General Funds - Commissioner Brockman

XIII. 3) OTHER

Resolution 11-04-7. A Resolution to Adopt and Enact the Williamson County, Tennessee Storm Water Management Regulations-Commissioner Wilson

Other (continued)

Resolution 11-04-14. Resolution Amending the Rules of Procedure Regarding the Duties of the Fiscal Planning Committee, as Outlined in Rule 8.3.J.2-Commissioner Walton

Resolution 11-04-22. Resolution Requesting Assistance for Rehabilitation of Abandoned or Dilapidated Cemetery Road-Commissioner Mills

Resolution 11-04-23. Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to the Selection of the Fiscal Planning Committee Members-Commissioner Cooke

Resolution 11-04-25. Resolution Declaring Certain Real Property Surplus Property and Authorizing the Demolition of Certain Single Family Residential Structures-Commissioner Walton

LATE FILED Resolution 11-04-26. Resolution to Appoint Tricia Sisson as Judicial Commissioner for Williamson County-Commissioner Williams

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.